

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
OCTOBER 27, 2020

Members Present: Linda Fulgenzi, Ryan Melchin, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Sarah Graham, David MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 6:10 p.m.

A motion to approve the minutes from September 22, 2020 meeting was made by Williams and seconded by Ratts. Motion carried by a roll call vote (7-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request was made by Melchin and seconded by Williams. Motion carried (7-0).

Graham presented her monthly Executive Director report.

David MacDonna, Community Resources, presented his monthly Executive Director report.

A motion to accept the Executive Director reports was made by Ruzic and seconded by Melchin. Motion carried (7-0).

A motion for the acceptance of the Purchase Reports was made by Williams and seconded by Ratts. Motion carried (7-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Williams and seconded by Ratts. Motion carried (7-0). Meeting adjourned.